



**REGULAR MEETING
OF THE
BURBANK CITY COUNCIL
MAY 25, 2022**

CALL TO ORDER

The meeting of May 25, 2022 was called to order by Mayor Dan M. Foy at 7:30 PM in the Council Chambers at 6530 West 79th Street Burbank, Il.

ROLL CALL

A roll call indicated the following members present: Alderwoman Barb Gagle, Alderman Robert Contreras, Alderwoman Sheri Gustafson, Alderman Claude Haerr, Alderman John Pacella, Alderman Mitchell Piznarski, Alderman Thomas Phillips, Mayor Dan M. Foy, Clerk Barry J. Szymczak and Treasurer Dave Viverito. Also in attendance: City Attorney Vince Cainkar.

PLEDGE OF ALLEGIANCE

Mayor Foy asked all to rise for the Pledge of Allegiance.

JOURNAL

Mayor Foy asked for a motion to approve the minutes of May 11, 2022. The motion was made by Alderman Contreras and seconded by Alderman Pacella with unanimous approval by voice vote and so declared by the Chair.

CURRENT BILLS

Mayor Foy then asked for a motion to approve the current list of bills. The motion was made by Alderman Contreras and seconded by Alderwoman Gagle. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Haerr, Alderman Pacella, Alderman Piznarski and Alderman Phillips.

CLERK'S REPORT

Clerk Szymczak reported that Council meeting summer schedule begins is in effect June, July and August with Committee meetings on the 2nd Wednesday of the month and Council meetings on the 3rd Wednesday. He also reported City Hall would be closed Monday May 30th in commemoration of Memorial Day.

TREASURER'S REPORT

No report was filed for this meeting.

**ORDINANCES /
RESOLUTIONS /
PETITIONS**

Alderman Piznarski made a motion seconded by Alderman Pacella to ask the City Attorney to prepare an ordinance for Department of Zoning, Planning and Development Petition #22-04-1 Isaac Wheaton 8447 South Merrimac Ave. Burbank, Il. requesting a variation to install a 6' privacy fence on front yard side set back which was approved by Zoning. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Haerr, Alderman Pacella, Alderman Piznarski and Alderman Phillips.

Alderman Contreras made a motion seconded by Alderman Haerr to ask the City Attorney to prepare an ordinance for Department of Zoning, Planning and Development Petition #22-04-02 Kim Vien 8246 So. Latrobe Ave. Burbank, Il. requesting a variation to install a 6' privacy fence on front yard side set back which was approved by Zoning. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Haerr, Alderman Pacella, Alderman Piznarski and Alderman Phillips.

CITY
COUNCIL
MEETING
(CONT'D)

ORDINANCES/
RESOLUTIONS/
PETITIONS
(CONT'D.)

Alderman Haerr made a motion seconded by alderwoman Gustafson to adopt the Fund Balance Policy, the Debt Management Policy, the Asset Management, Capital Improvement Planning and Budgeting of Capital Policy and the Investment Policy. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Haerr, Alderman Pacella, Alderman Piznarski and Alderman Phillips.

COMMITTEE
REPORTS

No reports were filed for this meeting.

POLICE DEPT.
REPORT

Chief Garcia had no report to file for this meeting. Mayor Foy asked the Chief if special attention could be given to the areas of 83rd & 85th & Narragansett for stop sign violations.

FIRE DEPT.
REPORT

Chief Gilgenberg had no report to file for this meeting.

BUILDING
AND
ZONING

Commissioner Ricchiuto reported that since the 1st of the year, building permits in the amount of \$177,648.00 and contractors licenses in the amount of \$17,800.00 have been issued.

PUBLIC
WORKS
REPORT

Director Burris reported 16 new Hometown Hero banners were recently installed.

CITY
ENGINEER
REPORT

No report was filed for this meeting. Mayor Foy suggested that a yearly small sidewalk replacement project is under consideration after estimates could be reviewed.

ADMINIS-
TRATION

Mayor Foy introduced John Coleman from the Burbank Lions Club who made presentations for the Police and Firefighter of the Year for 2021. P.O. Martin Vasquez received the Police Award and Bat. Chief Robert Brown was the recipient of the Fire Department Award. Fire Chief Dave Gilgenberg and Police Chief Jack Garcia offered words of appreciation on behalf of the City of Burbank and both Departments.

ADJOURNMENT

There being no further business, the Chair asked for a motion to adjourn. The motion was made by Alderman Contreras and seconded by Alderwoman Gustafson with unanimous approval and so declared by the Chair. The meeting was adjourned at 7:45 PM.

Barry J. Szymczak, City Clerk

APPROVED